

KOA TOOLS INDIA LIMITED

Regd. Office: D-57, Sector-10, Noida, Distt. GautamBudh Nagar (U.P.)

CIN: L28932UP1989PLC022049

Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

31st July, 2017

Department of Corporate Services

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Tower

Dalal Street

Mumbai 400001

BSE SCRIP CODE: 517471

SUB: Outcome of the board meeting held on 31st July, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, 31st July, 2017, at the corporate office, inter-alia, considered and approved the Joint Venture Agreement between Koa Tools India limited and following company separately,

1. Deutche Hospitality Limited
2. CapricornianClothings Private Limited
3. Accept Express Inc.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Koa Tools India Limited

Pramod
Director

Pramod Shankar Tiwari

Compliance Officer